



**BOROUGH OF MENDHAM  
MEETING OF THE MAYOR AND COUNCIL  
November 29, 2023, 7:00PM  
AGENDA**

**1. CALL TO ORDER**

**2. MOMENT OF SILENCE AND FLAG SALUTE**

**3. MAYOR'S OPENING STATEMENT**

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

**4. ROLL CALL**

Mayor Christine Serrano Glassner  
Council President Brennan Reilly  
Council Member Marilyn Althoff  
Council Member Steve Andrew  
Council Member John Andrews  
Council Member James Kelly  
Council Member Neil Sullivan

**5. CONSENT AGENDA ITEMS (*Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately*)**

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

**1. Approval of Minutes:** November 8, 2023, Regular Meeting

**6. DISCUSSION ITEM**

ROP Application 610 Cherry Lane

**7. ORDINANCE FOR INTRODUCTION**

**ORDINANCE FOR FINAL ADOPTION**

**#14-2023 BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$1,475,000 FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH HERETOFORE AUTHORIZED TO BE UNDERTAKEN BY THE**

BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND  
AUTHORIZING THE ISSUANCE OF \$1,475,000 BONDS OR NOTES OF THE  
BOROUGH FOR FINANCING SUCH SUPPLEMENTAL APPROPRIATION

**#15-2023** AN ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF  
MORRIS AND STATE OF NEW JERSEY, AMENDING ARTICLE XVII, RESIDENT PERMIT  
PARKING ONLY, OF THE BOROUGH CODE

**8. RESOLUTIONS**

**#148-2023** RESOLUTION AUTHORIZING THE PURCHASE OF A FLASHING PEDESTRIAN SIGN FOR  
THE INTERSECTION OF WEST MAIN STREET AND LAKE DRIVE FROM TRAFFIC AND PARKING  
CONTROL COMPANY, INC. (TAPCO)

**#149-2023** RESOLUTION AUTHORIZING THE PURCHASE OF A NEW SECURITY SYSTEM FOR THE  
MENDHAM BOROUGH POLICE DEPARTMENT FROM SECURITY ONE ALARMS

**#150-2023** RESOLUTION AUTHORIZING TAX OVERPAYMENT TO BE REFUNDED TO VALLEY  
BANK

**#151-2023** SUPPLEMENTAL RESOLUTION DETERMINING THE FORM AND OTHER  
DETAILS OF NOT EXCEEDING \$1,475,000 SEWER BONDS, OF THE BOROUGH OF  
MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR  
THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW  
JERSEY, AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS  
IN CONNECTION THEREWITH AND FOR THE COMBINATION OF CERTAIN ISSUES  
OF BONDS.

**#152-2023** RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET  
APPROPRIATIONS IN THE 2023 CURRENT FUND BUDGET PURSUANT TO  
N.J.S.A.40A:4-58

**#153-2023** RESOLUTION AWARDED A CONTRACT TO JEV CONSTRUCTION  
COMPANY FOR THE WATER RECLAMATION FACILITY IMPROVEMENTS PROJECT  
TO BE FUNDED THROUGH NJ I-BANK

**9. ADMINISTRATOR OPERATIONS REPORT**

**10. COUNCIL REPORTS**

11. **ATTORNEY’S REPORT**

12. **MAYOR’S ITEMS**

13. **PUBLIC COMMENTS**

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL’S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

14. **APPROVAL OF VOUCHERS**

Bills List dated November 6, 2023

15. **EXECUTIVE SESSION**

16. **ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on Wednesday, December 13, 2023 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.